

IN THE SUPERIOR COURT OF JUDICATURE
IN THE HIGH COURT OF JUSTICE
ACCRA – A.D. 2019

CR/0014/2020
Case No:

THE REPUBLIC

VRS

- 1. WILLIAM ATO ESSIEN**
- 2. TETTEH NETTTEY**
- 3. FITZGERALD ODONKOR**
- 4. KATE QUARTEY-PAPAFIO**

Filed on	8-10-19
at	1.16 am/pm
	Registrar
HIGH COURT ACCRA	

Count One

Statement of Offence

Conspiracy to steal contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

1) William Ato Essien 2) Tetteh Netttey between October and November 2015 in Accra in the Greater-Accra Region agreed to act together with a common purpose to steal the sum of GH¢100,000,000 the property of Capital Bank Limited.

Count Two

Statement of Offence

Abetment of crime namely stealing contrary to sections 20(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

Fitzgerald Odonkor between October and November 2015 in Accra in the Greater-Accra Region abetted William Ato Essien and Tetteh Netttey to dishonestly appropriate the sum of GH¢100,000,000 the property of Capital Bank Limited.

Count Three

Statement of Offence

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

1) William Ato Essien 2) Tetteh Netttey between October and November 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢100,000,000 the property of Capital Bank Limited.

Count Four
Statement of Offence

Money Laundering contrary to section 1(1)(a) of the Anti-Money Laundering Act, 2008 (Act 749).

Particulars of Offence

1) William Ato Essien 2) Tetteh Nettey between October and November 2015 in Accra in the Greater-Accra Region converted the sum of GH¢100,000,000 knowing it to be proceeds of crime.

Count Five
Statement of Offence

Conspiracy to steal contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

1) William Ato Essien 2) Tetteh Nettey between October and December 2015 in Accra in the Greater-Accra Region agreed to act together with a common purpose to steal the sum of GH¢30,000,000 the property of Capital Bank Limited.

Count Six
Statement of Offence

Abetment of crime namely stealing contrary to sections 20(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

Fitzgerald Odonkor between October and December 2015 in Accra in the Greater-Accra Region abetted William Ato Essien and Tetteh Nettey to dishonestly appropriate the sum of GH¢30,000,000 the property of Capital Bank Limited.

Count Seven
Statement of Offence

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

1) William Ato Essien 2) Tetteh Nettey between October and December 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢30,000,000 the property of Capital Bank Limited.

Count Eight

Statement of Offence

Money Laundering contrary to section 1(1)(a) of the Anti-Money Laundering Act, 2008 (Act 749).

Particulars of Offence

1) William Ato Essien 2) Tetteh Nettey between October and December 2015 in Accra in the Greater-Accra Region converted the sum of GH¢30,000,000 knowing it to be proceeds of crime.

Count Nine

Statement of Offence

Abetment of crime namely stealing contrary to sections 20(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

Fitzgerald Odonkor in January 2016 in Accra in the Greater-Accra Region abetted William Ato Essien to dishonestly appropriate the sum of GH¢35,000,000 the property of Capital Bank Limited.

Count Ten

Statement of Offence

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

William Ato Essien in January 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢35,000,000 the property of Capital Bank Limited.

Count Eleven

Statement of Offence

Money Laundering contrary to section 1(1)(a) of the Anti-Money Laundering Act, 2008 (Act 749).

Particulars of Offence

William Ato Essien in January 2016 in Accra in the Greater-Accra Region converted the sum of GH¢35,000,000 knowing it to be proceeds of crime.

Count Twelve

Statement of Offence

Abetment of crime namely stealing contrary to sections 20(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

Fitzgerald Odonkor in June 2015 in Accra in the Greater-Accra Region abetted William Ato Essien to dishonestly appropriate the sum of GH¢2,000,000 the property of Capital Bank Limited.

Count Thirteen

Statement of Offence

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

William Ato Essien in June 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢2,000,000 the property of Capital Bank Limited.

Count Fourteen

Statement of Offence

Money Laundering contrary to section 1(1)(c) of the Anti-Money Laundering Act, 2008 (Act 749).

Particulars of Offence

William Ato Essien in June 2015 in Accra in the Greater-Accra Region took possession of the sum of GH¢2,000,000 knowing it to be proceeds of crime.

Count Fifteen

Statement of Offence

Abetment of crime namely stealing contrary to sections 20(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

Fitzgerald Odonkor in September 2015 in Accra in the Greater-Accra Region abetted William Ato Essien to dishonestly appropriate the sum of GH¢5,000,000 the property of Capital Bank Limited.

Count Sixteen

Statement of Offence

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

William Ato Essien in September 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢5,000,000 the property of Capital Bank Limited.

Count Seventeen
Statement of Offence

Money Laundering contrary to section 1(1)(c) of the Anti-Money Laundering Act, 2008 (Act 749).

Particulars of Offence

William Ato Essien in September 2015 in Accra in the Greater-Accra Region took possession of the sum of GH¢5,000,000 knowing it to be proceeds of crime.

Count Eighteen
Statement of Offence

Abetment of crime namely stealing contrary to sections 20(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

Fitzgerald Odonkor in September 2015 in Accra in the Greater-Accra Region abetted William Ato Essien to dishonestly appropriate the sum of GH¢12,000,000 the property of Capital Bank Limited.

Count Nineteen
Statement of Offence

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

William Ato Essien in September 2015 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢12,000,000 the property of Capital Bank Limited.

Count Twenty
Statement of Offence

Money Laundering contrary to section 1(1)(c) of the Anti-Money Laundering Act, 2008 (Act 749).

Particulars of Offence

William Ato Essien in September 2015 in Accra in the Greater-Accra Region took possession of the sum of GH¢12,000,000 knowing it to be proceeds of crime.

Count Twenty-One
Statement of Offence

Abetment of crime namely stealing contrary to sections 20(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

Fitzgerald Odonkor in October 2016 in Accra in the Greater-Accra Region abetted William Ato Essien to dishonestly appropriate the sum of GH¢8,500,000 the property of Capital Bank Limited.

Count Twenty-Two
Statement of Offence

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

William Ato Essien in October 2016 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢8,500,000 the property of Capital Bank Limited.

Count Twenty-Three
Statement of Offence

Money Laundering contrary to section 1(1)(c) of the Anti-Money Laundering Act, 2008 (Act 749).

Particulars of Offence

William Ato Essien in October 2016 in Accra in the Greater-Accra Region took possession of the sum of GH¢8,500,000 knowing it to be proceeds of crime.

Count Twenty-Four
Statement Of Offence

Conspiracy to steal contrary to sections 23(1) and 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

1)William Ato Essien 2) Kate Quartey-Papafio between June and August 2017 in Accra in the Greater-Accra Region agreed to act together with a common purpose to steal the sum of GH¢70,000,000 the property of Capital Bank Limited.

Count Twenty-Five
Statement of Offence

Stealing contrary to section 124(1) of the Criminal Offences Act, 1960 (Act 29).

Particulars of Offence

1)William Ato Essien 2) Kate Quartey-Papafio between June and August 2017 in Accra in the Greater-Accra Region dishonestly appropriated the sum of GH¢70,000,000 the property of Capital Bank Limited.

Count Twenty-Six
Statement of Offence

Money Laundering contrary to section 1(1)(c) of the Anti-Money Laundering Act, 2008 (Act 749).

Particulars of Offence

1) William Ato Essien 2) Kate Quartey-Papafio between June and August 2017 in Accra in the Greater-Accra Region disguised the sum of GH¢70,000,000 knowing it to be proceeds of crime.

DATED AT THE OFFICE OF THE ATTORNEY-GENERAL THIS 8TH DAY OF OCTOBER, 2019.


MARINA APPIAH OPARE
CHIEF STATE ATTORNEY
FOR: ATTORNEY-GENERAL

THE REGISTRAR
HIGH COURT
ACCRA